

BOARD OF DIRECTORS MEETING AGENDA Wednesday April 15, 2020 Virtual - 11:30 a.m.

Agenda Items:

- I. Check-in
- II. Minutes (March) Dan Schemm
- III. Finance Report (March) Dan Schemm
- IV. COVID-19 Updates Dan Schemm
- V. Review FY'21 Budget process Dan Schemm
- VI. Sports Commission update Dan Schemm

Reports:

Next Meeting Date:

Wednesday May 20, 2020 Location TBD - 11:30 am